



WASHINGTON STATE NURSING CARE QUALITY ASSURANCE COMMISSION
PRACTICE SUBCOMMITTEE MEETING

Minutes for the Special Meeting on August 11, 2004 -3:00PM to 4:00PM

Department of Health Point Plaza East, 310 SE Israel Rd. Tumwater, WA 98501

If you have any questions, please call Mike Kramer at (360) 236-4724

Committee Members Present: **Judy Personnett, RN, EdD., Chair; Richard Cooley, LPN; Marty Herriott, RN, ARNP; Shannon Fitzgerald, RN, MSN, ARNP, Pro-Tem; Jeanne Vincent, RN, MSN, ARNP, Pro-Tem**

AAG present: **Laura Williams, AAG**

Staff present: **Chuck Cumiskey, RN, BSN, Practice Program Manager; Mike Kramer, Secretary Administrative**

Absent:

Guests present: **1 guest present.**

Lead: Judith Personett, Chair

Staff: Chuck Cumiskey, Nursing Practice Mgr

Mike Kramer, Secretary Administrative

Introductions

Voluntary sign up sheet

Agenda

Approval of July 14, 2004, Practice Subcommittee Minutes / **Motion to approve minutes at September 8th Practice Subcommittee meeting. Motion passed.**

1. Old Business:

- A. Mariann Williams will lead a work group to evaluate ARNP scope of practice and revise the ARNP rules. Volunteers will be obtained from the different ARNP specialty groups (WAC 246-840-310) to complete a work group that will be developing a work plan. This group will not start its work until June of 2005. Chuck requested taking this off agenda until the work group becomes active / **Jean moved to put ARNP scope of practice and ARNP rules in the work plan to be presented at the September 10th Commission meeting.**
- B. A conference call for the Seizure Management Workgroup took place July 29th. Progress was made toward issuing a draft that will be presented to the Commission on September 10th. The objectives of the draft will be to develop the role of an RN in caring for a seizure patient, covering a broad scope of locations and type of patient. Follow up report from Chuck Cumiskey / (See attached minutes from July 29th workgroup) **Chuck will collect and compile comments from the Seizure Management**

Workgroup and present them as a draft at the September 10th Commission meeting.

- C. The Commission directed the Practice Subcommittee to revise policy B01.01 to include on-line verification and verification from the DOH call center. (See the attached revised policy). Follow up report from Chuck/ It was recommended that policy B01.01 be rescinded. **The item will be presented as a future agenda item for discussion. Shannon will draft a statement rescinding this policy to be presented as a future agenda item for discussion.**
 - D. The Commission has directed the Practice Subcommittee to revise and present a draft of the Interpretive Statements, Advisory Opinions, & Position Statements policy to the Commission when completed. Follow up report from Chuck/ **Chuck and Laura will assemble a packet to include HPQA policies that address the drafting of Interpretative statements. This item will be presented by Chuck next month.**
 - E. The Commission directed the Practice Subcommittee to develop a purpose statement for the Practice Subcommittee. Follow up report from Chuck and Judy / **The Practice Subcommittee will review the purpose statement at next month's subcommittee meeting.**
 - F. At the May 14, NCQAC business meeting, Mariann Williams requested Discussion of LPNs administering conscious sedation. The Commission directed the Practice Subcommittee to clarify if LPNs, with the appropriate training and education, could administer procedural sedation. Frank Maziarski, CRNA professional organizations, and other anesthesia organizations were asked to prepare a position statement on this issue. Roberta Schott was also asked to prepare a position statement. Only one response has been received thus far. Valerie Walsh, an investigator for DOH FSL Field Office, Duvall, WA, supported LPNs administering conscious sedation. Chuck will compile responses and report this information at the next Practice Subcommittee meeting. Follow up report from Chuck / **Chuck will craft the agenda item to emphasize the Practice Subcommittee's belief that conscious sedation should only fall within the scope of the RN.**
 - G. Review practice subcommittee purpose statement-(see attached document) if there is no other revision at this time we will take it off the agenda / **Item removed from the agenda.**
2. New Business:
- A. Chuck was advised by Paula Meyer to develop a Practice Subcommittee Work Plan for the 2004-2005 year. Follow up report from Chuck / **Work**

Plan will be presented by Chuck at the September 10th Commission meeting.

3. The order of the agenda items maybe changed to accommodate presenters or other issues as needed.
4. Schedule future meetings for the next four months / **The next meeting is scheduled for September 8th at 3:00PM. Mike will try to reserve the conference room for the second Wednesday of each month for the next 3 months.**
5. Action Summary: